



## FIRST THINGS FIRST

*The right system for bright futures*

### Navajo/Apache Regional Partnership Council

### Public Meeting Notice and Meeting Agenda

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Council will hold a regular meeting open to the public on **Wednesday, December 10, 2008, beginning at 1:00 p.m. The meeting will be held at Northland Pioneer College, Springerville/Eagar Center, 578 North Main Street, Eagar, AZ 85925.** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

*The meeting agenda is as follows;*

1. Welcome/Introductions/Call to Order **Melissa Webb, Chair**
2. Member Report and Updates **Council Members**
3. Call to the Public **Melissa Webb, Chair**  
*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration at a later date.*
4. Discussion and Possible Adoption of the November 12, 2008 Meeting Minutes (**Attachment #1**) **Melissa Webb, Chair**
5. Governance Policy **Melissa Webb, Chair**  
Second Read of the Navajo/Apache Regional Partnership Council Principles of Conduct (**Attachment #2**)

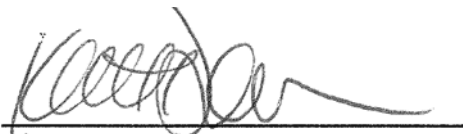
6. Regional Coordinator's Report and Celebration of Council Work and Achievement  
**Kate Dobler-Allen**
7. Discussion of timeframe for the RFGA process ([Attachment #3](#)) **Kate Dobler-Allen**
8. Presentation and discussion of Logic Model Process  
([Attachment #4, 5](#)) **Kate Dobler-Allen**
9. Presentation and discussion of Review Committees ([Attachment #6](#)) **Kate Dobler-Allen**
10. Discussion and approval of Council Meeting Calendar for 2009. **Melissa Webb, Chair**
11. Adjourn **Melissa Webb, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Coordinator for the Navajo/Apache Regional Partnership Council, at [kdallen@azftf.gov](mailto:kdallen@azftf.gov) or 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 26<sup>th</sup> day of November, 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo/Apache Regional Partnership Council**

A handwritten signature in black ink, appearing to read 'Kate Dobler-Allen', written over a horizontal line.

**Kate Dobler-Allen, Regional Coordinator**

**Posted this 26<sup>th</sup> day of November, 2008 by 5:00 p.m.**